The City Council of the City of David City, Nebraska, met in open public session at 8:01 p.m. in the meeting room of the City Office at 490 "E" Street, David City, Nebraska. The Public had been advised of the meeting by posting in four public places (City Office, US Post Office, Butler County Courthouse and Hruska Public Library. The Mayor and members of the City Council acknowledged advance notice of the meeting by signing the Agenda which is a part of these minutes. The advance notice to the Public, Mayor, and Council members conveyed the availability of the agenda, which was kept continuously current in the office of the City Clerk and was available for public inspection on the City's website. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the Council meeting.

City Attorney David Levy administered the oaths of office to Ward One City Council member James L. Angell, Ward Two City Council member Ricky L. Holland and Ward Three City Council member Bruce L. Meysenburg.

Present for the meeting were: Mayor Jessica Miller, Council members Bruce Meysenburg, Kevin Woita, Rick Holland and James Angell. Also present were City Attorney David Levy, City Administrator Intern Raiko Martinez and Interim City Administrator/City Clerk-Treasurer Tami Comte. A vacancy exists in Ward number one.

Also present for the meeting were: Deputy Clerk Lori Matchett, Police Chief Marla Schnell, Marlene & Nick Hein, Jeff Blum, Doug & Joan Matulka, Bryon Forney, and Dan & Jan Sypal.

Mayor Jessica Miller informed the public of the "Open Meetings Act" posted on the west wall of the meeting room and asked those present to please silence their cell phones. She also reminded the public that if they speak tonight in front of the Council that they must state their name and address for the record.

Mayor Jessica Miller gave a certificate of appreciation to Former Second Ward Council member Pat Meysenburg in appreciation of his eight years of service to David City.

Council member Kevin Woita made a motion to nominate Bruce Meysenburg for Council President. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Abstain (Without Conflict), Kevin Woita: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

Council member Kevin Woita made a motion to appoint Bruce Meysenburg and Rick Holland to serve on the Finance Committee. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Abstain (Without Conflict), Kevin Woita: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

Council member Kevin Woita made a motion to appoint Kevin Woita and Bruce Meysenburg to serve on the law enforcement committee. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Abstain (Without Conflict), Kevin Woita: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

Council member Rick Holland made a motion to approve Keith Marvin and Bruce Meysenburg to serve on the Butler County Development Board. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Kevin Woita made a motion to appoint Keith Marvin to serve as the liaison between the City Council and the Planning Commission. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Kevin Woita made a motion to appoint Keith Marvin and the incoming Council member from Ward 1 to serve on the Airport Committee. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Bruce Meysenburg made a motion to appoint Kevin Woita and Rick Holland to serve on the Evaluation Committee. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Kevin Woita made a motion to appoint Kevin Woita and the new Ward 1 Council member to serve on the sidewalk committee. Council Member Bruce Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Bruce Meysenburg made a motion to approve the Maintenance Agreement with the Nebraska Department of Transportation and authorize the mayor to sign and renew the agreement annually. Council Member Jim Angell seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1



AGREEMENT RENEWAL

Maintenance Agreement No. 27

Maintenance Agreement between the Nebraska Department of Transportation and the Municipality of David City

Municipal Extensions in David City

We hereby agree that Maintenance Agreement No. 27 described above be renewed for the period January 1, 2025 to December 31, 2025.

All terms and attachments to remain in effect as per the original agreement with revised rates per Attachment B attached hereto.

In witness whereof, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates indicated below.

Executed by the City this day of	, 202 .
ATTEST: City of David City	
	_
City Clerk/Witness	Mayor/Designee
Executed by the State this day of	, 202 .
ATTEST: State of Nebraska	
District Engineer, De	epartment of Transportation

NDOT Form 507, August 17



Attachment "A"

MAINTENANCE OPERATION AND RESPONSIBILITY Municipal extensions and connecting links (Streets Designated Part of the State Highway System excluding Freeways)

Maintenance Responsibility Neb. Rev. Stat. § 39-2105

		_				
Maintenance Operation Neb. Rev. Stat. § 39-1339	Cities	Metropolitan Cities (Omaha)		1 st Class Cities	2 nd Class Cities & Villages	
Surface maintenance of the traveled way equivalent to the design of the rural highway leading into municipality.	Department		Department	Department	Department	
Surface maintenance of the roadway exceeding the design of the rural nighway leading into the municipality ncluding shoulders and auxiliary lanes.	City		City	City	City	
Surface maintenance on parking lanes.	City		City	City Depa		
Maintenance of roadway appurtenances fincluding, but not limited to, sidewalks, storm sewers, guardrails, handrails, steps, curb or grate inlets, driveways, fire plugs, or retaining walls)	City	City		City	City or Village	
Mowing of the right-of-way, right-of-way naintenance and snow removal.	City		City	City	City or Village	
Bridges from abutment to abutment, except appurtenances.	Depar	Department		Department	Department	
Maintenance Operation Neb. Rev. Stat. § 39-1339		nance Respons at. § 60-6, 120 & Primary Cities (Lincoln)		1 st Class Cities < 40,000	2 nd Class Cities	
Pavement markings limited to lane lines, centerline, No passing lines, and edge lines on all connecting links except state maintained freeways	City	City	City	Department	Department	
Miscellaneous pavement marking, ncluding angle and parallel parking anes, pedestrian crosswalks, school crossings, etc.	City	City	City	City	City	
Maintenance and associated power costs of traffic signals and roadway ighting as referred to in original project agreement.						
Procurement, installation and naintenance of guide and route narker signs	City	City	City	Department	Department	
Procurement, installation and naintenance of regulatory and warning signs.	City	City	City	Department	Department	

NEBRASKA Attachment B City of: **David City** Good Life. Great Journey. 11/18/2024 Date: DEPARTMENT OF TRANSPORTATION Surface Maintenance From Attachment "C", it is determined that the State's responsibility for surface maintenance within the City limits is 5.40 lane miles. Pursuant to Sections 1a, 8a, 8d of the Agreement and to Attachment "C" made part of this Agreement through reference, the State agrees to pay to the City the sum of \$2,030.00 per lane mile for performing the surface maintenance on those lanes listed on Attachment "C". Amount due the City for surface maintenance: 5.40 lane miles x \$2,030.00 per lane mile = \$10,962.00. Snow Removal From Attachment "A", it is determined that snow removal within City limits is the responsibility of the City. Pursuant to Section 8d of the Agreement and to Attachment "C" made a part of this Agreement through reference, the City agrees to pay to the State the sum of per lane mile for performing snow removal on those lanes listed on Attachment "C". Amount due the State for snow removal: lane miles x \$ per lane mile = \$ Other (Explain)

City Maintenance Agreement

NDOT Form 504, August 17

ATTACHMENT "C"

CITY OF DAVID CITY

STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION

RESPONSIBILITY FOR SURFACE MAINTENANCE OF MUNICIPAL EXTENSIONS

NEBRASKA REVISED STATUTE 39-1339 AND NEBRASKA REVISED STATUE 39-2105

Description	Hwy No.	Beginning R.P.	End R.P.	Length (MI)	Driving Lanes Total	Lane Miles Total	State	City
South City Limits to Kansas Street	15	90.97	91.38	0.41	4	1.64	0.82	0.82
Kansas Street to Nebraska Street	15	91.38	91.61	0.23	4	0.92	0.46	0.46
Nebraska Street to UPRR	15	91.61	92.03	0.42	4	1.68	0.84	0.84
UPRR to O Street	15	92.03	92.68	0.65	4	2.6	1.3	1.3
Jct O street to North City Limit	15	92.68	93.63	0.99	2	1.98	1.98	0
				0		0		
				0		0		
				0		0		
				0	<	0		
				0		0		
				0		0		
				0		0		
				0		0		
				0		0		
Total Lane Miles				2.7		8.82	5.4	3.42



CERTIFICATE OF COMPLIANCE

Maintenance Agreeme Maintenance Agreemen Municipality of David Municipal Extensions in	t between the Nebraska City	QE 2218 Supp 2 Department of Transportation and the	
terms of the Maintenand As per Section 8	ce Agreement specified and of the Agreement, we a	e maintenance has been accomplished as pe above. are submitting this certificate to District ortation, Lincoln, Nebraska.	r
ATTEST:	day of	, 202 .	
City	Clerk	Mayor/Designee	
	hat all roadway surface n ayment for the same shou	naintenance was performed as per the above uld be made.	
9	District Engineer, Depart	tment of Transportation	
	For Office	Use Only	
Agreement No.:			
Pay/Bill Code:			
			- 1
Contractor No.: Amount:	\$		

NEBRASKA

Good Life. Great Journey.

DEPARTMENT OF TRANSPORTATION

Attachment "A"

MAINTENANCE OPERATION AND RESPONSIBILITY Municipal extensions and connecting links (Streets Designated Part of the State Highway System excluding Freeways)

Maintenance Responsibility Neb. Rev. Stat. § 39-2105

Maintenance Operation Neb. Rev. Stat. § 39-1339	Metrop Cities (Omah		Primary Cities (Lincoln)	1 st Class Cities	2 nd Class Cities & Villages
Surface maintenance of the traveled way equivalent to the design of the rural highway leading into municipality.	Department		Department	Department	Department
Surface maintenance of the roadway exceeding the design of the rural highway leading into the municipality including shoulders and auxiliary lanes.	City	City		City	City
Surface maintenance on parking lanes.	City		City	City	Department
Maintenance of roadway appurtenances (including, but not limited to, sidewalks, storm sewers, guardrails, handrails, steps, curb or grate inlets, driveways, fire plugs, or retaining walls)	City	City		City	City or Village
Mowing of the right-of-way, right-of-way maintenance and snow removal.	City		City	City	City or Village
Bridges from abutment to abutment, except appurtenances.	Depart	Department		Department	Department
Maintenance Operation Neb. Rev. Stat. § 39-1339		nance Respons at. § 60-6, 120 & Primary Cities (Lincoln)		1 st Class Cities < 40,000	2 nd Class Cities
The state of the s					
Pavement markings limited to lane lines, centerline, No passing lines, and edge lines on all connecting links except state maintained freeways	City	City	City	Department	Department
Miscellaneous pavement marking, including angle and parallel parking lanes, pedestrian crosswalks, school crossings, etc.	City	City	City	City	City
Maintenance and associated power costs of traffic signals and roadway lighting as referred to in original project agreement.					
Procurement, installation and maintenance of guide and route marker signs	City	City	City	Department	Department
Procurement, installation and maintenance of regulatory and warning signs.	City	City	City	Department	Department

		City Mai	intenance Agreement
NEB	RASKA	Attachment B	1
Good Life	e. Great Journey.	City of:	David City
	T OF TRANSPORTATION	Date:	11/17/23
⊠ Surface	e Maintenance		
	From Attachment "C", it is determine for surface maintenance within the Pursuant to Sections 1a, 8a, 8 Attachment "C" made part of this A State agrees to pay to the City the for performing the surface maintenant "C".	e City limits is 5.d of the Agree greement through sum of \$1,545.00	40 lane miles. ment and to reference, the 0 per lane mile
	Amount due the City for surface m	aintenance:	
	5.40 lane miles x \$1,545.00	per lane mile = \$8	3,343.00.
Snow F	Removal From Attachment "A", it is determine	and that anow ram	oval within City
	limits is the responsibility of the Ci Agreement and to Attachment "C' through reference, the City agree per lane mile for performing listed on Attachment "C".	ity. Pursuant to Se " made a part of t s to pay to the St	ection 8d of the his Agreement ate the sum of
	Amount due the State for snow re	moval:	
	lane miles x \$	per lane mile = \$	B
Other (Explain)		

ATTACHMENT "C"
CITY OF DAVID CITY

STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION

RESPONSIBILITY FOR SURFACE MAINTENANCE OF MUNICIPAL EXTENSIONS

NEBRASKA REVISED STATUTE 39-1339 AND NEBRASKA REVISED STATUE 39-2105

		Beginning		Length	Driving Lanes	Lane Miles	01.11	0:4
Description	Hwy No.	R.P.	End R.P.	(MI)	Total	Total	State	City
South City Limits to Kansas Street	15	90.97	91.38	0.41	4	1.64	0.82	0.8
Kansas Street to Nebraska Street	15	91.38	91.61	0.23	4	0.92	0.46	0.4
Nebraska Street to UPRR	15	91,61	92.03	0.42	4	1.68	0.84	0.8
UPRR to O Street	15	92.03	92.68	0.65	4	2.6	1.3	1.
Jct O street to North City Limit	15	92.68	93.63	0.99	2	1.98	1.98	
				0		0		
				0		0		
				0		0		
				0		0		
				0		0		
				0		0		
				0		0		
				0		0		
desi				0		0		
Total Lane Miles				2.7		8.82	5.4	3.4

Council member Jim Angell made a motion to recess the City Council meeting at 8:11 p.m. Council Member Bruce Meysenburg seconded the motion. The motion carried. Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Bruce Meysenburg made a motion to reconvene the City Council meeting at 8:26 p.m. Council Member Kevin Woita seconded the motion. The motion carried. Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Bruce Meysenburg made a motion to enter into closed session to discuss contracts and litigation at 8:27 p.m. Council Member Kevin Woita seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Kevin Woita made a motion to reconvene in open session at 9:31 p.m. Council Member Bruce Meysenburg seconded the motion. The motion carried. Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin

Woita: Yea

Yea: 4, Nay: 0, Absent: 1

Council member Jim Angell made a motion to adjourn at 9:32 p.m. Council Member Bruce Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Rick Holland: Yea, Keith Marvin: Absent, Bruce Meysenburg: Yea, Kevin Woita: Yea

Yea: 4, Nay: 0, Absent: 1

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CERTIFICATION OF MINUTES

December 11, 2024

I, Tami Comte, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of December 11, 2024; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the meeting of the City Council of the City of David City, Nebraska, were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Tami Comte, City Clerk